



City Council Agenda

Mayor Sam Lee, Mayor Pro-Tempore Matthew King
Council members: Phil Clemmer, Anthony Cunningham, John Mahony, Michael Maier, Rose Ann Woods

Thursday, January 11, 2018

6:00 P.M.

Council Chambers

1. **Call to Order** – Mayor Sam Lee
2. **Invocation**
3. **Pledge of Allegiance**
4. **Proclamations/Recognitions/Introductions**
 - a. Police Chief, Keith Morton – 25 Years of Service Award
 - b. Chad Beam – Administrative Intern
5. **Consent Agenda** – *There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.*
 - a. December 4, 2017 Council Meeting Minutes
 - b. January 6, 2018 Council Retreat Minutes
 - c. December 2017 Financial Report
6. **Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2017**
Presented by Manley Garvin
7. **Hospitality Tax**
Pete’s Diner – Ozzie Farhan
8. **City Administrator’s Report** – Shawn M. Bell
9. **Unfinished Business**
None
10. **New Business**
 - a. First Reading, Ordinance 2018-001 An Ordinance of the City of Fountain Inn authorizing a lease agreement concerning property owned by the City on Main Street, a portion of Greenville County Tax Map #0325000100700
 - b. R – 2018-001 Safety and Loss Statement (SCMIT/SCMIRF)
 - c. Election of Mayor Pro Tempore
 - d. Election Commission Appointment – Peggy Nickson
 - e. 2018 Meeting Dates
11. **Executive Session:** For the discussion of the employment, appointment, compensation, or promotion of a natural gas employee. Upon returning to open session, Council may act on matters discussed in executive session.

FOIA Compliance – Public notification of this meeting has been published, posted and distributed in compliance with the Freedom of Information Act and the City of Fountain Inn’s requirements.

12. **Upcoming Meetings**

- a. January 22, 2018 6:00pm – International Property Maintenance Board
- b. February 8, 2018 6:00pm – Regular Council Meeting
- c. Senior Staff Meeting – 3rd Thursday of each month at 8:30am

13. **Adjourn**

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